

Northll Parish Steering Group Meeting. Upper Caldecote Methodist Church.

June 29th 2017 at 7.15 PM

NOTES of meeting.

1. Those attending: Phil Sandell. Graham Hopton. Richard Cass. David Milton. Shirley Mullen.

Irene Ward. Jill Parker.

Apologies for absence;- Helen Papworth, John Payne, Caroline Henegan, Stephanie Bennett

2. Declarations of Interest - none

3. Notes of the last meeting were accepted.

Matters arising were as follows:-

Shirley Mullen queried the definition of exception sites and PS clarified this. Conversation included accepting market value. The possible AECOM grant was explained and PS confirmed that he believed we did qualify. There are a large number of sites to be considered.

4) Ratification of decisions of informal meeting and Housing Report.

a) It was decided to apply for the AECOM grant, which is managed by Locality.. GH proposed , look for NP groups who are now expected to look beyond their own area for building purposes. £6,000 available for policy data. Shirley M seconded, and it was carried unanimously.

b) It was agreed that the action points made by HP where those involved in a particular section take responsibility for the changes that may be required. This was proposed by DM, seconded by GH, carried unanimously.

c) The acceptance of the Housing report was proposed by GH, seconded by JillP . There were 4 votes for, 1 against and 2 abstentions. DM emphasised that there were parts of the report he didn't agree with.

5) Update on reports

a) Water management: RC was concerned with the response from AECOM to some of the items and the emphasis on planning rather than on development and it was

thought that some actions could be added to the community action plan (I am a bit unsure about this bit). This report is almost complete

b) Business:- GH spoke of the difficulties in defining large scale business. DM gave an update on Broadband provision in Ickwell, work already in progress and expects to go Broadband at the end of this year. Northill at a later date, possibly 2 years later.

c) Housing and site provision:- PH said that the housing report should be completed by Monday pm. Further information is needed to complete the sites assessment but this should be completed by the end of next week and will then return to the Steering Group for examination.

d) Introduction and Parish Profile:- PH to assist HP once housing completed

e) Electricity and Commercial Energy report is finished and agreed

f) Heritage:- this was re written and resubmitted to AECON. Completion is now expected on Monday

g) Environment:- this was enlarged to give extra protection for woodland. Completion on Monday and then to Steering Group for approval.

6) Pre- submission draft consultation: Once the steering group have approved the reports they then go to CBBC for comment and approval. Once agreed the reports are forwarded to any interested parties, placed on the Parish website, and a 6 week consultation process begins. After this Northill Parish Council take ownership of the Plan.

The meeting closed at 9 p.m.



